

**CALIFORNIA INDIAN CULTURAL CENTER AND MUSEUM
TASK FORCE**

OPEN MEETING
May 29th and 30th, 2003

AGENDA

Thursday, MAY 29, 2003

Resources Building – Room 1412
1416 9th Street, Sacramento Ca 95814

8:00 am CALL MEETING TO ORDER

1. Blessing
2. Review agenda for two days
3. Synopsis of last meeting
4. Staff housekeeping matters

ELECTION OF CHAIRPERSON

BUDGET UPDATE

9:00 am RECESS (for drive to workshop location)

Granite Bay Activity Center
Folsom Lake State Recreation Area

10:00 am RECONVENE for Workshop (facilitated informal discussion)

TASK FORCE VISION FOR THE NEW CULTURAL CENTER AND MUSEUM

Orientation to workshop activities

Vision for the Cultural Center/Museum

- Review of previous study documents
- Review of the California Indian Museum Study (1991)
- Visioning exercise #1
- Visioning exercise #2

Lunch

Vision for the Site

- Visioning exercise #3

- Considerations for choosing a site

Orientation to Representative Sites

- Site selection, acquisition, and planning processes
- Kinds of sites available: Urban – suburban - rural

5:00 pm ADJOURN for the day

Friday, May 30, 2003

8:00 am TOUR of representative sites

10:30 am RECONVENE at Granite Bay Activity Center to resume workshop

Debrief from Site Tour

- Questions and Answers about representative sites
- Advantages and disadvantages of urban, suburban, rural sites

Lunch

Summary of Discussions

2:00 pm RESUME formal meeting

PUBLIC COMMENT

CONFIRMATION OF VISION

1. 1991 Feasibility Study
2. Issues remaining to be addressed
3. Preparation of a vision statement

SITE SELECTION

1. General site requirements
2. Follow-up required

OTHER BUSINESS

1. Focus of future meetings and intervals
2. Committee assignments

5:00 pm ADJOURN